

**BOARD OF PARKS AND RECREATION COMMISSIONERS
KANSAS CITY, MISSOURI
12:30 O’CLOCK P.M.
WORKSHOP**

Tuesday, August 4, 2015
4600 East 63rd Street Trafficway

1:30p.m. – Englewood Boulevard update by Jimmi Losing

**2:00 O’CLOCK P.M.
REGULAR MEETING**

1. Considering Board Approval of the Minutes from the Meeting of Tuesday, July 21, 2015. **ATTACHMENT A**
2. **RESOLUTION #30475** - Considering Board approval of an Agreement with Kansas City Curling Club for the use of Line Creek Community Center from August 7 – 9, 2015 to hold the Fourth Annual Bonspiel Curling Event. **ATTACHMENT B**
3. **RESOLUTION #30476** - Considering Board approval of Amendment #1 with ArtsTech Program for 2015 Club KC in the amount of \$13,500 to conduct additional programming at Brush creek Community Center. **ATTACHMENT C**
4. **RESOLUTION #30477** - Considering Board approval of Amendment #1 with KC Hoops LLC for 2015 Club KC in the amount of \$11,020 to provide additional programming. **ATTACHMENT D**
5. **RESOLUTION #30478** - Considering Board approval of Amendment #1 with Atkins Group LLC for 2015 Club KC to decrease the contract in the amount of -\$14,760 for security. **ATTACHMENT E**
6. **RESOLUTION #30479** - Considering Board approval Amendment #1 with Guadalupe Centers Inc. for 2015 Club KC to decrease the contract in the amount of -\$7,200 for security. **ATTACHMENT F**
7. **RESOLUTION #30480** - Considering Board approval of Amendment #1 with Guadalupe Centers Inc. for 2015 Night Kicks to decrease the contract in the amount of -\$3,720 for security. **ATTACHMENT G**
8. **RESOLUTION #30481** - Considering Board approval of Amendment #1 with YMCA of Greater Kansas City d.b.a. Cleaver Family YMCA for 2015 Club KC to decrease the contract in the amount of -\$2,500 for security. **ATTACHMENT H**
9. **RESOLUTION #30482** - Considering Board approval of Amendment #1 with Kansas City Keys Community Council for 2015 Mayor’s Night Hoops Program to decrease the contract in the amount of - \$19,000 for security. **ATTACHMENT I**
10. **RESOLUTION #30483** - Considering Board approval of an Agreement with Missouri Department of Conservation for the 2015-16 Managed Archery Deer Hunts. **ATTACHMENT J**

11. **RESOLUTION #30484** - Considering Board approval of an Agreement with MoDot for Cliff Drive & Spirit of KC Scenic Byways Trails Project for city to contract, maintain, repair and improve a portion of the Cliff Drive Trail **ATTACHMENT K**
12. **RESOLUTION #30485** - Considering Board approval of an Agreement with Kansas City Terminal Railway Company for Cliff Drive & Spirit of KC Scenic Byways Trails Project. **ATTACHMENT L**
13. **RESOLUTION #30486** Considering Board approval of Change order #2 with Mega Industries Corp for Minor Park Connector Trail in the amount of \$10,431.43 and extending the contract time to October 25, 2015. **ATTACHMENT M**
14. Director's Report:
 - a. Major Construction Report **ATTACHMENT N**
 - b. Marketing Report **ATTACHMENT O**
15. PUBLIC HEARING
16. CALENDAR REVIEW
17. ADJOURNMENT

“The Board may hold a closed session during the workshop or the meeting to discuss legal, real estate or personnel issues pursuant to R.S.Mo. Section 610.021.”

The Board may hold a closed session during the workshop or the meeting to discuss:

- Legal matters, litigation, or privileged communications with attorneys, pursuant to Section §610.021(1), RSMo
- Real estate, pursuant to Sec. 610.021(2), RSMo
- Personnel, pursuant to §610.021(3) / (13); RSMo
- Sealed Bids or proposals, pursuant to Section §610.021 (12), RSMo

The Board may return to the conference room following the regular meeting for additional discussion of items on the agenda of the Board's Workshop that were not completed prior to the regular meeting.

“Any person with disability desiring reasonable accommodation to participate in this meeting may contact the 311 Action Center at 311 or (816) 513-1313 for TTY 513-1889 or by email at actioncenter@kcmo.org.”